



City of Marietta
Meeting Minutes
JUDICIAL/LEGISLATIVE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Philip M. Goldstein, Chairperson
Van Pearlberg
Jim King

Wednesday, August 26, 2009

Fourth Floor Conference Room

Immediately following the Personnel/Insurance Committee

Presiding: Philip M. Goldstein

Present: Jim King and Van Pearlberg

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 6:01 p.m., and immediately recessed. The meeting was reconvened at 6:14 p.m.

MINUTES:

20090798 Regular Meeting - July 29, 2009

Review and approval of the July 29, 2009 regular meeting minutes.

A motion was made by Council member Pearlberg, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20090768 Rockford Commons

Amending Item #5 in the Letter of Stipulations dated March 21, 2006 from Garvis L. Sams, Jr. to Rusty J. Roth to allow construction of homes with a minimum of 2,000 square feet instead of 2,200 square feet.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20090716 Scenic Easement

Request for a discussion by Council Member Van Pearlberg for a scenic easement on the property of Will Goodman on Kennesaw Ave.

This matter was Tabled.

20090779 Smoking in City Parks

Discussion of a replacement to Ordinance 10-4-210 extending the ban on smoking in Glover Park to all parks.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____